

## GOVERNANCE COMMITTEE MEETING AGENDA

March 1, 2024

10:30 AM - 11:30 AM

Zoom Link: <https://bostonprep-org.zoom.us/j/99873262416?from=addon>

Topics	Objectives
<b>1. Opening (5 min)</b> <ol style="list-style-type: none"> <li>Call to Order</li> <li>Public Comments</li> <li>Minutes for approval</li> </ol>	<ul style="list-style-type: none"> <li>Welcome</li> <li><a href="#">Jan 19 Meeting Minutes</a></li> </ul>
<b>Board Operations</b>	
<b>2. Update on Charter Renewal</b>	<ul style="list-style-type: none"> <li>Charter Renewal Decision</li> <li>Next Steps</li> </ul>
<b>3. ED Evaluation Process</b>	<ul style="list-style-type: none"> <li>Process and Procedures</li> </ul>
<b>4. Trustee Update</b>	<ul style="list-style-type: none"> <li>How do we want to strategize around trustee recruitment?</li> <li>How do we collect data that could help diversity efforts (demographics, expertise, life experiences, etc.)?</li> <li>What's the ideal size (refer: Bylaws)?</li> <li>Board Systems <ul style="list-style-type: none"> <li>Recruiting new people</li> <li>Wisdom, wealth, work, (influence)</li> </ul> </li> </ul>
<b>5. Closing (5 min):</b> <ol style="list-style-type: none"> <li>Next Meeting: May 3, 2024</li> </ol>	<b>Board Meeting Agenda</b>

### Meeting Materials

- Jan 19 Meeting Minutes
- [By-Laws](#)

Email Brenda Jones ([bjones@bostonprep.org](mailto:bjones@bostonprep.org)) and Sarah James ([sarahejames87@gmail.com](mailto:sarahejames87@gmail.com)) if you are unable to attend. If you require any accessibility assistance, please contact Brenda Jones ([bjones@bostonprep.org](mailto:bjones@bostonprep.org)) for assistance

### Governance Meeting Schedule

Meeting #5	May 3, 2024	10:30 - 11:30 am
Meeting #6	June 14, 2024	10:30 - 11:30 am

